2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P98000103188** IRM ENTERPRISES, INC. Mailing Address Principal Place of Business 19 DELARM AVE P.O. BOX 853 FROSTPROOF, FL 33843 FROSTPROOF, FL 33825 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, KARLA R DO NOT WRITE 1104 W. PLEASANT STREET AVON PARK, FL 33825 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000115261 04/16/04-80017-008 150.00 DPST TITLE RODRIGUEZ, ISIDRO NAME STREET ADDRESS % 19 DELARM AVE. CITY-ST-ZIP FROSTPROOF, FL 33825 TITLE RODRIGUEZ, ISIDRO NAME STREET ADDRESS % 19 DELARM AVE. CITY-ST-ZIP FROSTPROOF, FL 33825 NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.